



State Board of Education - Regular Monthly Meeting
October 15, 2015 - 1:00:00 PM
Cabinet Room
Townsend Building
401 Federal Street Dover, DE

I. Opening

- A. Call to Order
- B. Roll Call of State Board Members
- C. Approval of Agenda
- D. Approval of Minutes
 - 1. Retreat - September 14, 2015
 - 2. Regular Meeting - September 17, 2015

II. Formal Public Comment

III. State Board Business

- A. Reports/Discussions
 - 1. Committee Reports from State Board Members
 - a. News Updates and Information from the Executive Director
- B. Budget Items
- C. Other
 - 1. Statewide Review of Educational Opportunities - Update on the Project

IV. Acting Secretary's Report, Review and Discussion

V. Presentations and Action Items

A. State Board of Education

1. Educators as Catalysts
2. WEIC Update

B. Department of Education

1. SAT Data Presentation and Discussion of Program Supports
2. Regulations
 - a. Regulation 811- School Health Record Keeping Requirements - For Information
 - ~~b. Regulation 1007 DIAA Sportsmanship – For Action~~
 - ~~c. Regulation 1008 DIAA Junior High and Middle School Interscholastic Athletics – For Action~~
 - ~~d. Regulation 1009 DIAA High School Interscholastic Athletics – For Action~~

C. Charter Schools

1. Charter Monthly Update
 - a. Formal Review of a Charter School – For Action

D. Professional Standards Board

1. New Program for Approval - Lead for Delaware - For Action
2. Regulation 1502 - Professional Growth Salary Increments - For Publication
3. Regulation 1506 - Emergency Certificate - For Publication

E. Other

1. Budget Amendment to Perkins State Plan - For Information

VI. Appeals and Reviews

- A. J.W. v. Brandywine School District Board of Education 2015-04 - For Information

VII. Information Items

A. Personnel

State Board of Education Meeting Agenda October 15, 2015

Note: Pursuant to 29 Del. C. §10004, the agenda is subject to change and the State Board of Education may enter into Executive Session during the meeting. The times designated on the agenda are approximate and are listed for administrative purposes only. The State Board reserves the right to hear any matter out of its order during the meeting. The Board may utilize remote presentations for the purpose of gaining information on non-action items including as a means of professional development on educational initiatives and board training. Remote presentations will be displayed via projection device and be able to be seen and heard by all present at the meeting. The State Board may also take breaks during the meeting.